



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held February 22, 2005, the Board, acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed increases to existing water supply charges by 74%, for the construction of water system improvements within existing service areas for Waterworks District No. 40, Antelope Valley (5), as follows: a) Local System Improvement Charge (per foot of benefited frontage) from \$14.61 - \$73.65 to \$25.42 - \$128.15; b) Capital Improvement (Acreage) Charge (per acre of benefited area) from \$1,267 - \$1,897 to \$2,205 - \$3,301; c) Capital Improvement (Tank Capacity Unit) Charge (per tank capacity unit) from \$480 to \$835; and d) Meter Application Processing Charge (per meter) from \$339 - \$687 to \$590 - \$1,195; and establish a new Water Supply Reliability Charge necessary to firm up the District's water supplies, as follows: a) Water Banking Fee for storing water from the California State Water Project, or any other source, for use during dry years (\$1,500 per billing unit); b) Groundwater Supply Fee for drilling groundwater wells (\$3,000 per billing unit); and c) Recycled Water Fee for the use of tertiary treated effluent from the County Sanitation Districts of Los Angeles County's water reclamation plants (\$1,400 per billing unit); also find that the project is exempt from the provisions of the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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Supervisor Antonovich made the following statement:

“Staff of the Department of Public Works has presented an ordinance to revise developer fees for water system improvements in Waterworks District 40. Based upon uncertainties concerning the source of water for Waterworks District 40, a review of the proposed fees needs to be performed. This matter should be continued to allow for additional analysis with staff and consultation with interested “parties.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board continued the hearing to March 22, 2005.

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County Counsel